

1 RESOLUTION NO. 2003-\_\_\_\_

2 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
3 SAN BERNARDINO, STATE OF CALIFORNIA, ACTING IN ITS CAPACITY  
4 AS THE GOVERNING BODY OF COUNTY SERVICE AREA 70,  
5 IMPROVEMENT ZONE J (OAK HILLS), AUTHORIZING THE SUBMISSION  
6 OF AN APPLICATION TO THE CALIFORNIA INFRASTRUCTURE AND  
7 ECONOMIC DEVELOPMENT BANK FOR FINANCING WATER SYSTEM  
8 IMPROVEMENTS AND APPROVING CERTAIN RELATED MATTERS

9 On Tuesday, July 8, 2003, on motion of Supervisor \_\_\_\_\_, duly  
10 seconded by Supervisor \_\_\_\_\_, and carried, the following resolution is  
11 adopted:

12 SECTION 1. The Board of Supervisors of the County of San Bernardino hereby  
13 finds and determines:

14 (a) That the California Infrastructure and Economic Development Bank  
15 ("Infrastructure Bank") administers a financing program to assist local governments  
16 with the financing of public development facilities, pursuant to Government Code  
17 section 63000 et seq. ("the Act");

18 (b) That the Infrastructure Bank has instituted an application process for  
19 financing under its Infrastructure State Revolving Fund Program;

20 (c) That on December 17, 2002, this Board authorized the submission of a  
21 preliminary application to the Infrastructure Bank on behalf of County Service Area 70,  
22 Improvement Zone J ("the District");

23 (d) That the District now desires to submit a final application ("Financing  
24 Application") in an amount not to exceed \$2,400,000 to the Infrastructure Bank for the  
25 financing of water system improvements ("the Project") within the District;

26 (e) That the Act requires an applicant to certify, by resolution, certain findings  
27 prior to a project being selected for financing by the Infrastructure Bank.

28 SECTION 2. The Board of Supervisors of the County of San Bernardino, acting  
in its capacity as the governing body of the District, therefore, hereby finds, resolves  
and orders:

(a) That this Board hereby approves the filing of a Loan Application with the

1 Infrastructure Bank for the District's Project, and in connection therewith, certifies as  
2 follows:

3 (1) the Project is consistent with the General Plan of the County of San  
4 Bernardino;

5 (2) the proposed financing is appropriate for the Project;

6 (3) the Project facilitates effective and efficient use of existing and  
7 future public resources so as to promote both economic development and conservation  
8 of natural resources;

9 (4) the Project develops and enhances public infrastructure in a manner  
10 that will attract, create, and sustain long-term employment opportunities; and

11 (5) the Project is consistent with the Infrastructure Bank's Criteria,  
12 Priorities and Guidelines for the Infrastructure State Revolving Fund Program.

13 (b) That this resolution shall become effective immediately upon adoption.

14 (c) That the Special Districts Department is hereby directed to submit said  
15 application to the Infrastructure Bank on behalf of the District.

16 PASSED AND ADOPTED by the Board of Supervisors of San Bernardino  
17 County, State of California, by the following vote:

18 AYES: Supervisors:

19 NOES: Supervisors:

20 ABSENT: Supervisors:

21 STATE OF CALIFORNIA )  
22 ) ss.  
23 COUNTY OF SAN BERNARDINO )

24 I, J. RENEE BASTIAN, Clerk of the Board of Supervisors of the County of San  
25 Bernardino, State of California, hereby certify the foregoing to be a full, true and correct  
26 copy of the record of the action taken by said Board of Supervisors by vote of the  
27 members present, as the same appears in the Official Minutes of said Board at its  
28 meeting of July 8, 2003.

J. RENEE BASTIAN  
Clerk of the Board of Supervisors  
of San Bernardino County

By \_\_\_\_\_  
Deputy